

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 05, 2004

05-May-04
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	MSP	Baltimore	P. J. Dick, Inc.	Construction Contract - Construct New Forensic Science Lab - Cost: \$23,795,000.
REV				
action: Approved discussion: yes Doc. No. 001B4900793				
2-C-MOD	DNR	Howard	Pickens & Sons, Inc	Contract Modification - No. 19 - Patapsco State Park - Patapsco Greenway Trail Connections - CREDIT - \$357,467.70.
action: Approved discussion: yes Doc. No. CO788418 2 - 0 - 1 - Comptroller abstained				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DGS/BBG	Baltimore City	Goodwill Industries of the Chesapeake	Maintenance Contract - Janitorial Services - 6/1/04-5/31/05. Cost: \$387,664.68
action: Approved discussion: No Doc. No. 001B4900652				
4-M	HMH	Baltimore	Associated Building Maintenance Co., Inc.	Maintenance Contract - Renewal - Rosewood Center - Janitorial Services - Term: 6/1/04-5/31/05. Cost: \$1,224,852.08
action: Approved discussion: No Doc. No. 001B4900606				
5-M	HMH	Baltimore City	Perkinelmer Life Sciences	Maintenance Contract - Laboratory Administration - Tandem Mass Spectrometer System. Term: 6/1/04-5/31/05. Cost: \$67,521.12
action: Approved discussion: No Doc. No. 001P4900289				
6-GM	BCCC	Baltimore City	Northrop Grumman Computing Systems, Inc.	General Miscellaneous - Liberty Campus - Approval for capital expenditure related to the procurement of Information Technology equipment for the Main Building. Cost: \$252,030.31 - (Fund transfer approved 2/11/04-3-GM)
action: Approved discussion: yes Doc. No.				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-GM	MORG	Baltimore City	N/A	General Miscellaneous - Transfer of Funds - Montebello Student Services complex - Fire Alarm System - Amount of Transfer: \$ 221,675.
action:	Approved	discussion:	yes	Doc. No.
8-L	DNR	Montgomery	Historic Medley District, Inc.	Lease - Seneca Creek State Park - Historic Structure - 5 years - with two 5-year renewal options Revenue: \$1.
action:	Approved	discussion:	No	Doc. No.
9-CGL	BPW	Prince George's	N/A	Grant - Certification of matching funds. State Grant: \$ 3,000,000. Maryland Consolidated Capital Bond Loan - Capitol College Loan of 2002
action:	Approved	discussion:	yes	Doc. No.
10-CGL	BPW	Allegany	Various	Grant - Capital Appropriations (Fiscal Year 2002) - Allegany County Roads - Satellite Garage. State Share: \$139,423.59
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-CGL	BPW	Anne Arundel	-	Grant - A) Approval of Capital Projects Grant Agreement . State Grant \$200,000 - B) approval of various projects. State Share: \$200,000
		Various		Maryland Consolidated Capital Bond Loan - Quiet Waters Amphitheater Loan of 2002. Capital expenditures for contracts procured and approved by Anne Arundel County
action:	Approved	discussion:	No	Doc. No.
12-CGL	BPW	Prince George's	Nastos/Biemco	Grant - Bowie State University - Goodloe Property Loan of 1997 - Renovation of the Goodloe House - State Share: \$20,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	BPW	Cecil	Lindstrom Excavating Contractors	Grant - The Town of North East - Community Park Loan of 1995 - Design and construct Stone Revetment. State Share: \$150,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-CGL	BPW	Prince George's	Dennis Anderson Construction	Grant - Accokeek Foundation Loan of 1997 - Educational Building. State Share: \$200,000.
action: Approved	discussion: No	Doc. No.		
15-CGL	BPW	Montgomery	Various	Grant - Old Town Takoma Park Loan of 1998 ; Capital Appropriations (FY 1997 and 1998) - Takoma Park Revitalization Loans of 1996 and 1998 and Maryland Consolidated Capital Bond Loan - Takoma Park Community Learning Center Loan of 2002. Improvements to the Streets and Sidewalks and Construction of a Community Center City of Takoma Park. State Share: Old Town Takoma Park Loan of 1998 - \$50,000; Capital Appropriations (FY 1997) Takoma Junction - \$375,000; Capital Appropriations (FY 1999) - Takoma Park Revitalization - \$267,538.77; Maryland Consolidated Capital Bond Loan - Takoma Park Community Center Loan of 2002 \$1,000,000 and Maryland Consolidated Capital Bond Loan - Takoma Park Youth and Senior Technology Center Loan of 2002 - \$500,000. Total State Share: \$2,192,538.77.
action: Approved	discussion: yes	Doc. No.		
16-CGL	MHEC	Carroll	Carroll Community College	Grant - Nursing and Allied Health Building - Emergency Public Address System. State Grant: \$7,688.
			Village Sound Company	Provide and install equipment
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-CGL	MHEC	Harford	Harford Community College	Grant - Maryland Hall Renovation/ Addition - Project Closeout. Amount to be reverted: \$70,749.50.
action: Approved	discussion: No	Doc. No.		
18-CGL	MHEC	Harford	Harford Community College	Grant - Chesapeake Center/ Addition/ Renovation - Project Closeout. Amount to be reverted: \$15,474.
action: Approved	discussion: No	Doc. No.		
19-CGL	BPW	Baltimore	N/A	Grant Capital Appropriations FY 2001 - Liz Lerman Dance Exchange - Intelligent Stage Loan of 2000 (\$300,000) and Capital Appropriations FY 2002 - Liz Lerman Dance Exchange Loan of 2001 (\$250,000). 1)Approval requested to sell property purchased with grant money; 2) Approval requested to use proceeds of sale for eligible expenditure associated with new studio at 1717 Maple Avenue; 3) Approval to amend Grant Agreements to reflect repayment to the State should 1717 Maple Avenue property be sold.
RS				
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
	action: Approved	discussion: No	Doc. No.	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 226,300
	action: Approved	discussion: No	Doc. No.	
3	AGR	Various	John C. Lovell, Jr.	Grant - Individual -Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 1,664.50.
	action: Approved	discussion: No	Doc. No.	
4	COMP	N/A	N/A	Bonds - Approval to reduce the State's authority to issue general obligation bonds in the amount of \$14,206.18 and concomitantly, reduce the State's spending authority for capital projects.
			N/A	Montgomery County Flower Avenue/Long Branch Revitalization Loan of 1998 (\$3,460.14)
			N/A	Baltimore City Deaton Specialty Hospital and Home Loan of 2001. (\$10,746.04)
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	DENV	Various	-	Grant - 1) Approval of capital construction grants for projects to be funded from proceeds of various general obligation bonds. Amount: \$2,241,021.78. 2) Approval to revert unneeded funds with the Water Quality Infrastructure Program. Amount : \$811,420.58	
		Frederick	City of Frederick	Grant - Frederick City Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost-Share Program	\$494,281.00
		Dorchester	City of Cambridge	Grant - Cambridge Combined Sewer Separation supplemental Assistance Program	\$400,000.00
		Allegany	City of Cumberland	Grant - Cumberland Combined Sewer Supervisory Control and Data Acquisition Monitoring System - Supplemental Assistance Program	\$200,000.00
		Kent	Kent County	Grant - West Millington Water System Water Supply Financial Assistance Program	\$280,000.00
		Kent	Town of Millington	Grant - Millington Water System Water Supply Financial Assistance Program	\$366,740.78
		Cecil	Town of Port Deposit	Grant - High Street Retaining Wall Emergency Repair Stormwater Cost-Share Program	\$86,669.20
		Cecil	Town of Port Deposit	Grant- High Street Retaining Wall Emergency Repair Small Creeks and Estuaries Cost-Share Program	\$413,330.80
		Allegany	Allegany County	Reversion - Carlos/Shaft Water Distribution Water Supply Financial Assistance Program	(\$191,638.00)
		Somerset	Somerset County	Reversion - Rumbley/Frenchtown WSP Water Supply Financial Assistance Program	(\$175,102.78)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		Montgomery	Montgomery County	Reversion - Christman Pond SWM - Stormwater Pollution Control Cost- Share Program	(\$31,349.00)
		Prince George's	Prince George's County	Reversion - Anacostia River Wetlands Small Creeks and Estuaries Cost-Share Program	(\$388,614.00)
		Montgomery	Montgomery County	Reversion - Upper Paint Branch Restoration - Small Creeks and Estuaries Cost-Share Program	(\$14,321.00)
		Anne Arundel	City of Annapolis	Reversion - South Cherry Grove Restoration Small Creeks and Estuaries Cost-Share Program	(\$8,651.00)
		Prince George's	Potomac River Interstate commission	Reversion - Greenbelt Park Watershed Small Creeks and Estuaries Cost-Share Program	(\$1,744.62)
		Baltimore	Baltimore County	Reversion - N & S White Marsh Stream Small Creeks and Estuaries Cost-Share Program	(\$0.18)
action:	Approved	discussion:	yes	Doc. No.	
6	DENV	Cecil	-	Loan - Maryland Drinking Water Revolving Loan Fund. Amount: \$2,750,000.	
			Town of North East	Water System Improvements	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	HCD	Baltimore City	City Homes, Inc.	Approval of a partial release of Deed of Trust lien against property known as 2712 West North Avenue, this will enable the property owner to convey clear title to the Greater New Hope Baptist Church. Proceeds of the sale would be paid to DHCD to reduce the Loan.
	action: Approved	discussion: yes	Doc. No.	
8	DNR/SEC	Cecil	Town of North East	Shore Erosion Control - Approval of a loan agreement. Amount of Loan \$84,051.
	action: Approved	discussion: No	Doc. No.	
9	DNR/SEC	Calvert	-	Shore Erosion Control - Release of Lien - full compliance with the terms of the agreement have been satisfied.
			ED/JM Kocen	
	action: Approved	discussion: No	Doc. No.	
10	BPW/PSC	Statewide	N/A	Public School Construction Program - Fiscal Year 2005 - Approval of additional funding based on appeals previously presented.
REV				
	action: Approved	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	BPW/PSC	Various	Various	Aging School Program - Approval of state allocation to each school system for the Aging School Program. Total allocation: \$10,370,000

action: Approved

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12	BPW	Various	Various	Approval of a request by the Maryland Fireman's Association for the following loans from the Maryland State Firemen's Association Low Interest Revolving Loan Account. Total Amount: \$3,657,471.25	
REV		Frederick	Liberty Volunteer Fire Dept., Inc.	Replace 21 year old Tanker	\$125,000.00
		Prince George's	Laurel Volunteer Fire Dept. No . 1, Inc.	Replace 15 year old Engine	\$280,000.00
		Cecil	Water Witch Fire Co., Inc.	Replace 7 year old Ambulance	\$91,494.00
		Garrett	Southern Garrett County Rescue Squad	Replace 75 year old Building	\$576,000.00
		Frederick	Wolfsville Volunteer Fire Company, Inc.	Replace 18 year old Engine	\$276,750.00
		Charles	Waldorf Volunteer Fire Department, Inc.	Replace 25 year old Engine	\$276,865.00
		Montgomery	Wheaton Volunteer Rescue Squad	Replace 18 year old Squad	\$125,000.00
		Frederick	Thurmont Community Ambulance Service, Inc.	Replace 10 year old Ambulance	\$95,162.25
		Calvert	Huntingtown Volunteer Fire Department, Inc.	Additional to existing building	\$1,200,000.00
		Dorchester	Linkwood-Salem Volunteer Fire Department, Inc.	Replace 30 year old Engine	\$191,200.00
		Howard	Savage Volunteer Fire Company, Inc.	Replace 17year old Engine	\$220,000.00
		Prince George's	Glenn Dale Fire Association, Inc.	Replace 19 year old Engine	\$200,000.00

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	BPW	Various	-	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Report - March 2004
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - March 2004

action: Approved discussion: No Doc. No.

Agenda: Appendix - Emergency

A1	PS/MCIH	Washington	BARCO Enterprises, Inc.	Emergency Procurement Report - Arsenic and asbestos abatement at the Maryland Correctional Institution - Hagerstown powerhouse. Amount: \$32,800.
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action: Approved discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Allegany	City of Frostburg	Open Space - Park Development - - State Share: \$ 16,000. Frostburg Community Park Bathhouse
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action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2A	DNR/POS	Frederick	Frederick County	Open Space -Maryland Consolidated Capital Bond Loan of 2003 - Park Development and Land Acquisition - Total State Share: \$ 764,181.	
				Park Development - Utica Park Development	\$222,655.00
				Park Development - Woodsboro community Park Development #10 - Town of Woodsboro	\$15,471.00
				Land Acquisition - Jefferson community Park Acquisition -	\$526,055.00
action:	Approved	discussion:	yes	Doc. No.	
3A	DNR/POS	Harford	Harford County	Open Space - Federal Land and Water Conservation Fund - Maryland Consolidated Capital Bond Loan of 2003 - Land Acquisition - State Share: \$ 450,000	
				Parks Property Acquisition	
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/POS	Queen Anne's	Queen Anne's County	Open Space - Maryland Consolidated Capital Bond Loan of 2003 and Federal Land and Water Conservation Fund - Park Development - State Share: \$ 30,866	
				Mowbray Park	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Worcester	Cropper Brothers Lumber Co	Open Space - Sale of Forest Products- Pocomoke State Forest - Amount of Revenue: \$157,760.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/POS	Worcester	Dorchester Lumber Co., Inc.	Open Space - Sale of Forest Products- Pocomoke State Forest - Amount of Revenue: \$137,000
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Budget and Management

1-S	DBM	Statewide	-	Service Contract - Office of the Secretary - Division of Policy Analysis (DPA) - Financial/Financial Related Audit Services for State of Maryland Agencies. Term: 5/6/04-5/31/09. Cost: \$7,000,000 (Estimate - 5.1 years)
			Lindsey & Associates, LLC	0504800070
			Bert Smith & Co.	0504800068
			Thompson, Cobb, Bazilio & Associates., PC	0504800074
			Clifton Gunderson, LLP	0504800069
			Smart and Associates, LLP	0504800072
			Stout, Causey & Horning, P.A.	0504800073
			Mitchell & Titus, LLP	0504800071
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	HMH	Washington	Robert Brull, MD	Service Contract - Potomac Center - Physician Services - Term: 7/1/04-6/30/07 with two one-year renewal options. Estimated Cost: \$108,405 - 3 years - Base Contract; \$36,234 - 1 year - 1st Renewal; \$36,135 - 1 year - 2nd Renewal - Total Estimated Cost: \$180,774
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B4200477</div> <div>only one bid received</div> </div>				
3-S	HMH	Wicomico	NCS Health Care of Maryland	Service Contract - - Deer's Head Hospital Center - Pharmaceutical Services - Term: 6/1/04-5/31/07 with two one-year renewal options. Cost: \$1,915,500 - 3 years - Base Contract; \$644,200 - 1 year - 1st Renewal; \$644,900 - 1 year - 2nd Renewal - Total Cost: \$3,209,600 (5 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. M00B4200478</div> <div>Only one bid received</div> </div>				
4-S	HCD	Statewide	Coalition to End Childhood Lead Poisoning, Inc.	Service Contract - - Community Development Administration - single Family Housing Program (CDA-SFHP) - Lead Hazard Reduction Program Education and Outreach Services for individuals in areas served by agencies participating in the Federal Lead Hazard Reduction Program. Term: 5/5/04- 3/31/07. Cost: \$133,000 (34 months, 27 days)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. S00B4200009</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-IT	DBM	Statewide	-	Information Technology Contract - Office of Information Technology (OIT) - Statewide Toll-free Services. Term: 5/6/04-5/31/07 with two one-year renewal options. Total Base Cost: \$12,000,000 3 years,26 days - Base Contract; \$4,000,000 - 1 year - 1st Renewal; \$4,000,000 - 1 year - 2nd Renewal - Total Contract - \$20,000,000 (5 years 26 days)
REV			Qwest Communications, Inc. 050B4200066	Cost: \$3,500,000 - 3 years, 26 days - Base Contract; \$1,170,000 - 1 year - 1st Renewal; \$1,170,000 - 1 year - 2nd Renewal - Total Cost: \$5,840,000
			MCI WorldCom Communications,050B4200067 Inc.	Cost: \$8,500,000 - 3years 26 days - Base Contract; \$2,830,000 - 1 year - 1st Renewal; \$2,830,000 - 1 year - 2nd Renewal - Total Cost: \$14,160,000
action: Approved discussion: No Doc. No.				
6-IT	DOT	Various	Computer Sciences Corporation	Information Technology Contract - Office of Transportation Technology Services (OTTS). Network Management Services (NMS) . Term: 5/6/04 - 6/30/09. Cost: Estimate - \$74,000,000 (61.9 months)
REV				
action: Approved discussion: No Doc. No. J01B4200009				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-S-MOD	HMH/DDA	Various	-	Contract Modification - Retroactive - Approval of DDA Waiting List Initiative Fund Expenditures. Term: Various ranging from 7/1/03-6/30/06. Cost: \$1,091,684 NTE Second Half FY 03; Cost NTE - \$1,648,241 - FY year 2004 - - Base Contract; NTE \$981,111 - 1 year FY 2005 - 1st Renewal; \$462,049 - FY 2006 - 1 year - 2nd Renewal - Total Cost: Cost: NTE \$4,183,085
		Baltimore	Abilities Network/Epilepsy Association	
		Harford	Arc Northern Chesapeak Region	
		Howard	Athelas Institute, Inc.	
		Baltimore	ARC of Baltimore, Inc.	
		Prince George's	ARC of Prince George's County	
		Washington	Arc of Washington County	
		Wicomico	Bay Shore Services, Inc.	
		Baltimore	Center for Progressive Learning, Inc.	
		Carroll	Change, Inc.	
		Charles	Charles County HARC	
		Talbot	Chesapeake Center Inc.	
		Queen Anne's	Chesterwye Center, Inc.	
		Montgomery	CHI Center, Inc.	
		Frederick	Community Living, Inc.	
		Montgomery	Community Services for Autistic Adults & Children	
		Baltimore	Community Support Service for the Deaf, Inc.	
		Baltimore City	Creative Options, Inc.	
		Wicomico	Deaf Independent Living Association, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Dorchester	Delmarva Community Services, Inc.	
		Wicomico	Dove Pointe, Inc.	
		Howard	eMERGE, Inc.	
		Wicomico	Epilepsy Association of Eastern Shore, Inc.	
		Baltimore	Forward Visions, Inc	
		Allegany	Friends Aware, Inc.	
		Montgomery	Head Injury Rehabilitation and Referral Services, Inc.	
		Howard	Humanim	
		Frederick	Jeanne Bussard Center, Inc.	
		Baltimore City	Jewish Family Services, Inc.	
		Montgomery	Jewish Foundation for Group Homes	
		Montgomery	Jewish Social Service Agency	
		DC	Lt. Joseph P. Kennedy Institute	
		Frederick	Medsource Community Services	
		Prince George's	Melwood Horticultural Training Center/Farms	
		Baltimore City	National Mentor Healthcare, Inc.	
		Baltimore	National Multiple Sclerosis Society	
		Baltimore	Penn-Mar Organization	
		Baltimore	R&D Instructional Services, Inc.	
		Baltimore	Richcroft, Inc.	
		Montgomery	SecureCare Services, LTD.	
		Montgomery	SEEC	
		Baltimore City	Self-Pride, Inc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Prince George's	Southern Maryland Vocational Industries	
		Charles	Spring Dell Center, Inc.	
		Carroll	ARC of Carroll County, Inc.	
		Frederick	ARC of Frederick County	
		Howard	ARC of Howard County	
		Montgomery	ARC of Montgomery County	
		Calvert	ARC of Southern Maryland	
		St. Mary's	The Center for Life Enrichment	
		Baltimore City	The Chimes, Inc.	
		Montgomery	Treatment & Learning Center	
		Baltimore City	United Cerebral Palsy of Central Maryland, Inc.	
		Anne Arundel	United Cerebral Palsy of Southern Maryland	
		Baltimore City	Kennedy Krieger Institute, Inc.	
action: Approved discussion: No Doc. No.				
8-S-MOD	HMH	Statewide	Gray Kirk VanSant Advertising, Inc.	Contract Modification - Renewal - Mass Media and Public Relations Campaign of the tobacco Use Prevention and Cessation Program. Term: 7/1/04-6/30/05. Cost: NTE \$1,300,000 (1 year)
action: withdrawn discussion: No Doc. No. M00B4200482				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT	DBM	Statewide	-	Contract Modification - Statewide Toll-free and Call-center Services. Cost: \$4,031,600 (Estimate)
			AT&T Corporation CO790428	\$31,600 (ten days) - 5/6/04-5/16/04
			Spherix, Inc. C0788035	\$4,000,000 5 months extension - Term: 6/1/04-10/31/04
			MCI WorldCom Communications, Inc.	no modifications.
action: Approved discussion: No Doc. No.				
10-S-MOD	HMH	Statewide	ACS State Health Care, LLC (Successor to Concera Corporation)	Contract Modification - Renewal - Beneficiary Service Administration - Office of Operations, Eligibility and Pharmacy (OOEP) - Health Choice Outreach, Education, enrollment Broker Services. Term: 7/1/04-6/30/05. Cost: NTE \$8,642,563 (1 year)
action: Approved discussion: No Doc. No. M00B4200470				
11-IT-MOD	DBM	Statewide	Verizon Maryland, Inc. (Sucessor to Bell Atlantic Maryland, Inc.)	Contract Modification - Renewal - Statewide Lottery Network Circuits. Term: 6/18/04-6/17/05. Cost: Estimate - \$4,500,000 (1 year)
action: Approved discussion: No Doc. No. 050B4800065				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-GM	DOT/MTA	N/A	Sewell	General Miscellaneous - Settlement in Sewell v. MTA and MDOT. Amount of Settlement \$50,000. Funds for this settlement will come from MTA's budget.

action: Approved discussion: No Doc. No.

Agenda: University System of Maryland

1-S-MOD	UMS/BALT	Baltimore City	U. M. FSDP, P. A.	Contract Modification - Renewal - Management and Operation of the Student Dental Clinics. Term: 6/1/04-5/31/05 . Cost: \$5,200,000
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action: Approved discussion: No Doc. No.

2-C-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - Renewal - On Call Electrical Contracting Services for the University System of Maryland Institutions in the Baltimore Region. Term: 7/1/04-6/30/05. Estimated annual cost: \$1,000,000.
			Carney Electric The Crown Electric Company Captain Electric	

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S-MOD	UMS/BALT	Baltimore City	Penn Parking	Contract Modification - Parking Management Services - Term: 7/1/04-6/30/05. Estimated Annual Cost: \$1,955,919.

action: Approved discussion: No Doc. No.

4-RP	UMS/BALT	Baltimore City	The Mayor and City Council of Baltimore City	Property - approve the acquisition of 211 Pearl Street. Cost: \$18,900.
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action: withdrawn discussion: yes Doc. No.

Agenda: Maryland Environmental Services

1-C-MOD	MES	Carroll	The Matricciani Company	Contract Modification - - Springfield Hospital Complex Water System Rehabilitation. Cost: \$65,890.
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action: Approved discussion: No Doc. No.

Agenda: Department of Transportation

1-C	DOT/MPA	Various	McLean Contracting Company	Construction Contract - Agency-wide Miscellaneous Crane Repairs - Maryland Port Administration Terminals. Cost: \$380,000.
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action: Approved discussion: No Doc. No. P5044915

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-E-MOD	DOT/MTA	N/A	Colonial Equipment Company	Contract Modification - Renewal #3 - - Procurement of Seventy-five small buses. Cost: \$3,639,064.41
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. T6273</div> </div>				
3-RP	DOT/MTA	Charles	Brel, LLC	Property - Approval to purchase 4.84 acres of land in fee simple in connection with the La Plata Park and Ride Project. Cost: \$1,104,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4-RP	DOT/MTA	Anne Arundel	Granite Land Company	Property - Approval is requested to initiate eminent domain proceedings against the property owner for the taking of real property in connection with the planned MARC parking expansion in Odenton. (7.49 acres)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
5-RP	DOT/MTA	Washington, D.C.	National Railroad Passenger Corporation Agent for the Washington Terminal Corporation	Property - Approval to purchase an easement on 2.74 acres of unimproved land for use in connection with the MARC Washington Mid-Day Storage Yard Project.. Cost: \$1,398,641.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-GM	DOT/MAA	Anne Arundel	Shuttle Express, Inc. d/b/a Super Shuttle Baltimore	General Miscellaneous - Baltimore Washington Airport - Approval of the award of a non-exclusive right to establish and operate a Van and Bus Shared Ride Ground Transportation Service between BWI and specific locations in Maryland, the District of Columbia, and Northern Virginia. Term: 4 years commencing 5/6/04 with an option to extend for four years. Revenue: Estimated \$3,086,000 (4 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MA-LC-03-07</div> </div>				
7-GM	DOT/MAA	Anne Arundel	Gillig Corporation	General Miscellaneous - Baltimore Washington Airport - Procurement of fifty (50) 40' Low Floor, Clean Diesel Buses. Term: 5/6/04-1/31/05. Cost: \$15,337,646.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. MAP6402201</div> </div>				
8-EX	DOT/MPA	Baltimore	N/A	Expedited Procurement Request - Fairfield Marine Terminal (FMT) - Repair and Improvements to Automobile Terminal Facilities. Amount: Estimated: \$3,500.000
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works